

~Meeting Minutes~
Androscoggin County Commissioners
November 7, 2018
Regular Meeting 5:15 p.m.

I. MEETING CALLED TO ORDER - by Chair Matthew Roy at 5:17 P.M.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Commissioners: Chair Matthew Roy, Vice-Chair Noel Madore, Bonney Starbird, Ray Lafrance, Isaiah Lary. Absent: Melissa Willette, Sally Christner.

Other: County Administrator Larry Post, Treasurer Clarice Proctor, Sheriff Eric Samson, EMA Director Joanne Potvin, WGLT-TV7 Sally Hebert & Michael Stephanak.

IV. MINUTES

a. Meeting Date: October 3rd & October 17th, 2018.

Motion: to accept and approve with a waiver of reading the October 3rd minutes.

Starbird-Madore 3-0-2

Abstained-Lary-Lafrance

Motion: to table the October 3rd minutes. (Due to lack of votes because Lary and Lafrance would abstain due to their absence from the meeting, and 4 votes are needed to pass the minutes)

Lary-Lafrance 4-1

Opposed-Madore

Motion: to accept and approve with a waiver of reading the October 17th minutes.

Lary-Lafrance 5-0

V. WARRANTS

Motion: to review and approve all bills, part-time deputies' payroll, Warrants #1837, 1838, 1839. Corrections Division Warrants #1837J, 1838J, 1839J.

Starbird-Lafrance 4-1

Opposed-Lary (Commissioner Lary would like it noted that he requested to receive credit card and Amazon information on Friday but received it on Monday)

VI. REPORTS

a. Maine County Commissioners Association (MCCA) – Commissioner Madore gave an update.

b. Central/Western Maine Workforce Investment Board – Administrator Larry Post reported regarding his attendance at the last meeting.

c. District Attorney & EMA Report – EMA Director Joanne Potvin discussed EMA matters.

d. Administrator's Report – Administrator Larry Post gave an update on current activities.

VII. COMMENTS FROM THE PUBLIC – None

VIII. NEW BUSINESS

a. Christmas Eve & New Year's Eve Schedule

Motion: to allow the Administrator to approve Christmas Eve off for County employees.
Lafrance-Madore 4-1

Opposed-Lary (Commissioner Lary would like it noted that he opposed because “it is not our money to give away”)

IX. DISCUSSION ITEMS

Sheriff Eric Samson - Discussion regarding the jail.

X. FUTURE AGENDA ITEMS

Commissioner Lary would like the Administrator's annual evaluation scheduled for December.

XI. ADJOURN

Motion: to adjourn at 6:36 p.m.
Lary-Lafrance 5-0

Larry Post, County Administrator